

Board of Education Meeting
August 16, 2016

3 Primrose Street
6:30 p.m.-Executive Session
7:30 p.m.-Public Session

As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.

REVISED AGENDA

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| Item 1 | EXECUTIVE SESSION <ul style="list-style-type: none">• Discussion of Attorney-Client Privileged Communication Regarding Request for Payment of Legal Fees• School Safety• Interview Candidate for Special Education Supervisor Position |
| Item 2 | PLEDGE OF ALLEGIANCE |
| Item 3 | POSSIBLE VOTE ON CANDIDATE FOR SPECIAL EDUCATION SUPERVISOR POSITION |
| Item 4 | CELEBRATION OF EXCELLENCE |
| Item 5 | CONSENT AGENDA <ul style="list-style-type: none">• Newtown High School Field Trip• Donation(s)• Personnel• Correspondence Report |
| Item 6 | PUBLIC PARTICIPATION |
| Item 7 | REPORTS <ul style="list-style-type: none">• Chair Report• Superintendent's Report• Committee Reports• Approve Year-end Financial Report and Transfers – June 30, 2016• Approve Financial Report – Month ending July 31, 2016 |
| Item 8 | OLD BUSINESS <ul style="list-style-type: none">• Update on Sandy Hook School and High School Auditorium Project• Discussion and Possible Action on CIP• Newtown Public Schools Strategic Plan 2016-2021• Facility and Enrollment Study |
| Item 9 | NEW BUSINESS <ul style="list-style-type: none">• Action on Request for Unexpended Funds from 2015-2016 Budget to be deposited in the Non-lapsing Account• Approve the Minutes of July 19, 2016• Approve the Minutes of July 20, 2016• Approve the Minutes of July 21, 2016 |

Item 10 PUBLIC PARTICIPATION

Item 11 EXECUTIVE SESSION

- Discussion of correspondence from All-Star Transportation that is exempt from disclosure under Section 1-210 (b)(5)(B) of the Connecticut General Statutes
- Discussion of correspondence from Shipman and Goodwin LLP that is exempt from disclosure under Section 1-210(b)(10) of the Connecticut General Statutes (communications privileged by the attorney-client relationship)
- Behavior Therapist Contracts 2016-2017

Item 12 PUBLIC SESSION FOR POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- Discussion and action on resolution to suspend the Board's policies and regulations pursuant to policy 9314
The policies to be suspended are 3323, 3323(a) and 3323(b).
The suspension shall be for the specified purpose of awarding the Board's transportation contract and such suspension shall only be for the meeting held on August 16, 2016
- Action on Behavior Therapists Contracts 2016-2017

Item 13 DISCUSSION AND ACTION ON TRANSPORTATION CONTRACT

Item 14 ADJOURNMENT

During Public Participation, the Board welcomes commentary from citizens regarding agenda items. We request that speakers be concise and respectful in their comments, do not make reference to specific persons, avoid repetition of comments made by other speakers and limit comments to no more than three minutes. The first Public Participation will be confined to agenda items only. The second Public Participation will be for agenda items as well as issues the public wishes the Board to consider in the future. The Board of Education does not discuss personnel items in public. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.